

Message Text

UNCLASSIFIED

PAGE 01 MADRID 00363 121855Z
ACTION SCS-06

INFO OCT-01 EUR-12 ISO-00 SSO-00 /019 W
-----130604 121900Z /53

P 121850Z JAN 78
FM AMEMBASSY MADRID
TO SECSTATE WASHDC PRIORITY 3092

UNCLAS MADRID 00363

FOR SCA/SCS, EUR/WE

E.O. 11652: N/A
TAGS: CASC, SP
SUBJECT: W/W TRANSFER OF FUNDS VIA AMERICAN EXPRESS

REF: STATE 2144

LOCAL AMERICAN EXPRESS OFFICE INFORMED EMBASSY AS OF
JANUARY 1, NO RPT NO TRANSFER OF FUNDS WILL BE MADE
UNLESS ONE OF PARTIES INVOLVED IS AMEX CLIENT AND THIS
ONLY IN EMERGENCY CASES. DEPARTMENT MAY WISH TO CLARIFY
AMEX POLICY, SINCE OUR REPORT INDICATES SERVICE HAS BEEN
SEVERELY REDUCED. STABLER

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 12 jan 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978MADRID00363
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780018-1022
Format: TEL
From: MADRID
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780169/aaaacgih.tel
Line Count: 36
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 7838fce3-c288-dd11-92da-001cc4696bcc
Office: ACTION SCS
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 STATE 2144
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 16 feb 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3783032
Secure: OPEN
Status: NATIVE
Subject: W/W TRANSFER OF FUNDS VIA AMERICAN EXPRESS
TAGS: CASC, SP
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/7838fce3-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014